

AGENDA

LIBRARY BOARD OF TRUSTEES

June 20, 2007

Civic Center Branch Conference Room

4:00 pm

All Items May be considered for Action

CALL TO ORDER

I. CALL TO ORDER - Vice-Chair Martinez___, Trustees D Linder ___, S Linder ___, Stillman ___, Valerio___

II. APPROVAL OF MINUTES – May 16, 2007

III. CONTINUED MATTERS

A. None

IV. NEW BUSINESS

- A. Election of Chair & Vice-Chair FY 2007-2008 (effective 07/01/2007)
- B. Summary of Activities Report FY 2006-2007
- C. GROC Annual Report
- D. Youth Services Plan

V. LIBRARY DIRECTOR'S REPORT

- A. Fiscal Year 07-08 Budget
- B. Monthly Report
- C. Other

VI. COMMUNICATIONS

- A. Friends
- B. Public Comments
- C. Written Comments
- D. Board Comments

VII. ADJOURNMENT – The next Library Board meeting will be on Wednesday, July 18, 2007 at 4:00pm

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act, requests individuals who may need special accommodations to access, attend and/or participate in a City meeting, activity or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact Mariya Anton for specific information at 619-691-5193 or Telecommunications Devices for the Deaf (TDD) at 619-476-5357. California Relay Service is available for the hearing impaired.